

ITEM NO: \_\_\_\_\_

PREPARED BY:           K. WILLIAMS          

APPROVED BY: \_\_\_\_\_

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A RESOLUTION APPROVING THE FIFTH ADDENDUM TO A LEASE AGREEMENT BETWEEN L & P BUILDING OWNER, LLC AND DELTA COMMISSION ON AGING D/B/A AGING COMMISSION OF THE MID-SOUTH TO PROVIDE OFFICE SPACE ON THE 10<sup>TH</sup> AND 9<sup>TH</sup> FLOORS AT 2670 UNION AVENUE EXTENDED, MEMPHIS TENNESSEE 38112 FROM JULY 1, 2009 – JUNE 30, 2010 AND WHICH REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$77,541.00 AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$84,003.00. SPONSORED BY COMMISSIONER GEORGE FLINN.

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**WHEREAS**, the City of Memphis by ordinance and Shelby County by resolution, established the Delta Commission on Aging which has formally changed it's name to the Aging Commission of the Mid-South by County resolution; and

**WHEREAS**, the Aging Commission of the Mid-South administered by the Shelby County Division of Community Services has been located at 2670 Union Avenue Extended for the past 13 years; and

**WHEREAS**, the Aging Commission of the Mid-South currently leases a total of 11,141 rentable square feet; and

**WHEREAS**, the cost of lease of said property is \$13,462.04 per month; and

**WHEREAS**, this amendment shall be subject to and contingent upon adoption of the Fiscal Year 2010 Operating Budget and/or the appropriate future year's Operating Budget of Shelby County government by the Board of Commissioners and approval of the cost for this Amendment within said Operating Budget; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the lease agreement between Shelby County Government and L & P Building Owner, LLC is hereby approved.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary to the intent of the resolution, executed copies of which shall be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

This resolution approves the lease agreement for the Aging Commission of the Mid-South at 2670 Union Avenue Extended for the period of July 1, 2009 – June 30, 2010.

### **II. Source and Amount of Funding**

Amounts Expended by Line Item in the following fund/org/acct per approved budget:

411-481736-6714 - \$60,000  
411-481742-6714 - \$8,400  
411-481751-6714 - \$25,000  
586-481702-6714 - \$10,000  
586-481742-6714 - \$12,000  
586-481764-6714 - \$57,000

All costs: Direct Costs. No matching funds are required for this contract.

### **III. Contract Items**

Terms - 07/01/09 – 06/30/10

### **IV. Additional Information Relevant to Approval of this Item**

The Administration recommends approval of this Resolution.